

TGL/2023-24/SEC-050  
Date: 18.09.2023

To,  
The Manager,  
Department of Corporate Services-Listing  
Bombay Stock Exchange Limited  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Voting Results for the 52<sup>nd</sup> Annual General Meeting of Triveni Glass Limited [Ref: Triveni Glass Limited (Scrip Code: 502281)]**

We hereby submit the details of voting results pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on all the resolutions specified in the Annual General Meeting (AGM) notice dated 18<sup>th</sup> August, 2023 for the 52<sup>nd</sup> AGM of Triveni Glass Limited held on Friday, 15<sup>th</sup> September, 2023 through physical mode at 12.00 PM. The deemed venue for the conduct of the meeting was Hotel Allahabad Regency, 16, Tashkent Marg, Civil Lines, Prayagraj, UP-211001.

All the resolutions were passed with the requisite majority by the shareholders. The details of votes cast by the shareholders are given in the Annexure.

As required under section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizers Report on the remote e-voting and evoting at the AGM is also enclosed herewith.

Further, results of e-voting along with Scrutinizers report and Proceedings of AGM are also available on the Company's website: [www.triveniglassltd.com](http://www.triveniglassltd.com)

Request to kindly take this intimation on record.

Thanks & Regards

**For Triveni Glass Limited**

SUSHMITA JAISWAL Digitally signed by SUSHMITA JAISWAL  
Date: 2023.09.18 17:23:44 +05'30'

**Sushmita Jaiswal**  
**Company Secretary**

**Encl.: As above**

**Regd. Off.:**

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Website : www.triveniglassltd.com  
CIN No. : L26101UP1971PLC003491

**Disclosure of Voting Result of Annual General Meeting of Triveni Glass Limited**  
**Held on Friday, 15<sup>th</sup> September, 2023**  
**As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**I. Attendance of Members**

Sr. N.	Particulars	Details
1.	Date of AGM	15-09-2023
2.	Total number of shareholders on record date	16609
3.	No of Shareholders present in the meeting either in person or through proxy:	
	i. Promoter & promoters group	6
	ii. Public	32
4.	No of Shareholders attended the meeting through Video Conferencing:	
	i. Promoter & promoters group	N.A.
	ii. Public	

**II. Voting by Members**

Item No	Details of Agenda	Required Resolution Type	Mode of Voting	Remark
1.	Adoption of the Balance Sheet as on 31st March' 2023, the Profit & Loss Account for the year ended as on that date as per IND-AS format and the Boards' Report and Auditors' Report.	Ordinary Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority
2	Ratification of Cost Auditors Remuneration	Special Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority
3.	Ratification of re-appointment of Mr. Abhishek Jian as Non-executive Director of the company	Special Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority

**III. Results of E Voting/Ballot Paper**

The mode of voting for all resolutions was Postal Ballot and e-voting at the AGM. Results of E Voting in the prescribed format are annexed herewith.

Thanks & Regard

**For Triveni Glass Limited**

**SUSHMITA JAISWAL** Digitally signed by SUSHMITA JAISWAL  
Date: 2023.09.18 17:24:05 +05'30'

**Sushmita Jaiswal**  
**Company Secretary**

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## View/Authorize e-Voting Results

ISIN Name : TRIVENI GLASS LIMITED EQ

EVEN : 125087  
 Resolution File : [Download File](#)  
 Record Date : 2023-09-08  
 Voting End Date : 2023-09-14 17:00

ISIN : INE094C01011  
 Logo File : [Download File](#)  
 Voting Start Date : 2023-09-12 09:00  
 Voting Result Date : 2023-09-16

## Resolution : ADOPTION OF FINANCIAL STATEMENTS

Description : To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2023, including the Audited Balance Sheet as on March 31st, 2023.

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	21	8189.000
I/We Dissent To The Resolution(Against/ No)	2	900.000

## Resolution : RATIFICATION OF COST AUDITORS REMUNERATION

Description : To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution that the Company hereby ratifies the remuneration of Rs. 10,000/- plus out-of-pocket expenses payable to M/s Shishir Jaiswal & Co who are appointed as Cost Auditors of the Company for the year ending on 31st March, 2024.

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	22	9039.000
I/We Dissent To The Resolution(Against/ No)	1	50.000

## Resolution : RE APPOINTMENT OF MR. ABHISHEK JAIN AS AN INDEPENDENT DIRECTOR

Description : To consider and if thought fit, to pass the following as an Special resolution: that Mr. Abhishek Jain (DIN: 06895874), who was appointed as an Non - Executive Independent Director, be and is hereby re-appointed as Non-Executive Independent Director, not liable to retire by rotation, for a period up to five years."Resolved further that Mr. J.K. Agrawal (DIN:00452816), Managing Director of the Company be and is hereby authorised for signing and billing notice of their appointment with the regulatory authorities.

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	21	8189.000
I/We Dissent To The Resolution(Against/ No)	2	900.000

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To,  
To,  
**The Manager**  
Department of Corporate Services-Listing  
**BSE Limited**  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

TGL/2023-24/SEC-043  
**Date: 15-09-2023**

**Sub: Outcome of 52<sup>ND</sup> Annual General Meeting**  
**Ref.: Triveni Glass Limited (Scrip Code-502281)**

Dear Sir/Madam,

In pursuance of Regulation 30 read with Para a of Part a of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that the 52<sup>ND</sup> Annual General Meeting of Triveni Glass Limited was held on Friday, 15<sup>th</sup> September, 2023 through physical mode commenced at 12.00 PM and concluded at concluded at 14.30 P.M. on the same day. The Company conducted the meeting from Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj-211001 which is the deemed venue of the meeting and updates of the meeting is as follows-

1. Mr. Jitendra Kumar Agrawal chaired the proceedings of the meeting.
2. The Company Secretary and Compliance Officer took up the resolutions as per the Agenda.
3. Members considered and approved the Balance Sheet as on 31st March' 2023, the Profit & Loss Account & Cash Flow Statement for the year ended as on that date as per IND-AS format and the Report of the Directors and the Report of the Auditors.
4. Members considered and approved the ratification of the remuneration of Cost Auditor
5. Ratification of re-appointment of Mr. Abhishek Jain as Non Executive Independent Director of the company.
6. The members cast their vote through remote e-voting which was provided from 12th September, 2023 9.00 a.m. onwards and concluded on 14th September, 2023 at 5.00 p.m. and ballot voting during the physical meeting till its conclusion.

All the queries raised by the shareholders were replied by the Chairman and senior Management team to the satisfaction of shareholders.

This is for your kind information & record purpose.

Thanking You,  
**For Triveni Glass Limited**

SUSHMITA JAISWAL Digitally signed by SUSHMITA JAISWAL  
Date: 2023.09.15 15:48:25 +05'30'

**Sushmita Jaiswal**  
**Company Secretary**

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TGL/2023-24/SEC-044  
Date: 15-09-2023

To,  
The Manager  
Department of Corporate Relations-Listing  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai- 400001

**Sub: Proceedings of 52<sup>ND</sup> Annual General Meeting held on 15th September, 2023**  
**Ref: Triveni Glass Limited (Scrip Code: 502281)**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirement), Regulation, 2015, read with para A Schedule III of the Listing Regulations, we enclose herewith a summary of proceedings of 52<sup>nd</sup> Annual General Meeting of Triveni Glass Limited held on Friday, 15<sup>th</sup> September, 2023 through physical mode. The Voting Results along with Scrutinizer's Report will be filed separately.

Kindly take the same on record.

**Thanks & Regards**  
**For Triveni Glass Limited**

SUSHMITA JAISWAL Digitally signed by SUSHMITA JAISWAL  
Date: 2023.09.15 15:48:41 +05'30'

**Sushmita Jaiswal**  
**Company Secretary**

Encl.: Summary of Proceedings of 52<sup>nd</sup> Annual General Meeting

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**Summary of Proceedings of the 52nd Annual General Meeting of Triveni Glass Limited**

The 52<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Friday, 15<sup>th</sup> September, 2023 through physical mode. The meeting commenced at 12.00 P.M. and concluded at 14.30 P.M. on the same day.

The Company Secretary and Compliance Officer of the Company welcomed the Shareholders / Members and informed that 52<sup>nd</sup> Annual General Meeting of the company held through physical mode. She also introduced the Board members and other Officials present at the Meeting.

**Board Members who joined the meeting are:**

- 1) Mr. Jitendra Kumar Agrawal, Managing Director ;
- 2) Mr. Anil Kumar Dhawan, Whole time Director and Chief Financial Officer;
- 3) Mrs. Manju Agarwal, Non- Executive Independent Director;
- 4) Mr. Abhishek Jain, Non- Executive Independent Director;
- 5) Mr. Piyush Kesarwani, Non- Executive Independent Director;

**Invitees:**

- 6) Ms. Ruchika Chopra, Proprietor at Ruchika Chopra & Associates, the Scrutinizer for the meeting. She is a qualified Company secretary. She is an independent individual who will oversee the e-voting and ballot voting process at today's meeting.
- 7) M/s Amit ray & Co., the Statutory Auditor of the Company.
- 8) Mr. Ayush Sinha, Proprietor at Ayush Sinha & Associates, the secretarial auditor of the company.

**In attendance:**

- 9) Ms. Sushmita Jaiswal, Company Secretary and Compliance Officer; and

A total of 38 members attended the meeting.

Mr. Jitendra Kumar Agrawal, Managing Director of the Company, chaired the proceedings of the meeting. Company Secretary welcomed the members, directors and invitees at the 52<sup>nd</sup> AGM of the Company. Company Secretary called the meeting to order as requisite quorum was present.

The Financial performance of the Company for the period under review was briefed by Mr. Anil Kumar Dhawan, Director Finance of the Company.

The Company Secretary of the Company informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 52<sup>nd</sup> were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it has also taken as read.

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Following items of the business set out in the notice calling the meeting were put for Shareholders approval.

**Ordinary Businesses:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

**Special Businesses:**

2. To ratify remuneration of Cost Auditors for the Financial Year 2023-24.
3. Ratification of Re-appointment of Mr. Abhishek Jain as Non Executive Independent Director of the company.

The shareholders were informed that **Mr. Abhishek Jain** has bachelors degree in Commerce and law and also the experience of over 18 year in accounting, book keeping and consultancy services. During his previous 5 years tenure he contributed immensely into managing funds properly and based on his performance evaluation it would be beneficial for the company to have him as an Independent Director in the company again.

The company secretary informed the shareholders that as per the Companies Act, 2013 and SEBI LODR, the Company has provided the facility of remote e-voting to shareholders to enable them to cast their vote electronically as per the timelines mentioned in the AGM notice.

The remote e-voting facility was provided from 12th September, 2023 at 9.00 a.m. onwards which concluded on 14th September, 2023 at 5.00 p.m. The shareholders who have not cast their vote through remote e-voting process and otherwise not barred from doing so should be eligible to vote through e-voting system during the AGM.

The results of the e-voting along with the scrutinizers report shall be communicated to BSE where the equity shares of the Company are listed and also be placed on the Company's website and on the website of NSDL within **two working days** from the conclusion of this meeting.

The Director- Finance then addressed the questions/queries as raised by shareholders. The Company secretary thanked the Chairman, Board members, Auditors and Shareholders for attending and participating in the meeting. Thereafter, the meeting was concluded.

**Thanks & Regards**  
**For Triveni Glass Limited**

SUSHMITA JAISWAL  Digitally signed by SUSHMITA JAISWAL  
Date: 2023.09.15 15:48:54 +05'30'

**Sushmita Jaiswal**  
**Company Secretary**

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